



Presiding: Pat Hugley Green, President

Valarie Wilson, Executive Director

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

IV. APPROVAL OF AGENDA

V. ROUTINE BOARD BUSINESS

a. Consent Agenda

i. Meeting Minutes of December 1, 2020 Board of Directors' Meeting

ii. Department Reports

1. Superintendent Searches

Report provided by Dr. Sam King, Director Superintendent Search Services

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2. Risk Management

Report provided by Cliff Cole, Director of Risk Management Services

Report provided by Cliff Cole, Director of Risk Management Services

3. Communications

Report provided by Justin Pauly, Director of Communications

Report provided by Justin Pauly, Director of Communications

4. Board Development

Report provided by Sam King, Director of Board Development

Report provided by Sam King, Director of Board Development

5. eBOARDsolutions

Report provided by Mark Willis, GSBA Assistant Executive Director

Report provided by Mark Willis, GSBA Assistant Executive Director

6. Policy & Legislative Services

Report provided by Angela Palm, Director of Legislative and Policy Services

Report provided by Angela Palm, Director of Legislative and Policy Services

7. Vision Project/Strategic Plan

Report provided by Steve Barker, Director of Strategic Planning

Report provided by Steve Barker, Director of Strategic Planning

8. Member Engagement

Report provided by Julie Rhame, Director of Member Engagement

Report provided by Julie Rhame, Director of Member Engagement

VI. FINANCIAL REPORT

VII. DEPARTMENTAL SPOTLIGHT/DISCUSSION ITEMS

a. RMS-Risk Management Services

A verbal report will be given by Cliff Cole, Director of Risk Management

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b. Legislative Update

A verbal report will be given by Angela Palm, Director of Policy and Legislative Services

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c. Bylaws Discussion

VIII. EDUCATION SPOTLIGHT

a. GSBA Dues Presentation

A review and report will be given by Valarie Wilson and Charlton Calhoun, Director of Finance

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i. Action Item

IX. STRATEGIC ISSUES

a. GSBA Summer Conference

X. DISTRICT DIRECTOR DISTRICT REPORTS

Each district director will provide a brief update/report on what is happening in their district and status of engagement activities.

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XI. GENERAL COUNSEL REPORT

A verbal report will be provided by Phil Hartley, GSBA Legal Counsel

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XII. CLOSING COMMENTS

a. Comments by President Pat Hugley Green

b. Comments by Executive Director Valarie Wilson

c. Comments by Members of the Board of Directors

XIII. ADJOURN